

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000086106

FILED
May 21, 2012
Secretary of State

Entity Name: NEAL MCLEAN RITE STYLE JEWELRY & ACCESSORIES LLC

Current Principal Place of Business:

157 HIDDEN SPRINGS CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

157 HIDDEN SPRINGS CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 45-2836155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHYAM KOTWAL, CPA, PA
13574 VILLAGE PARK DR, STE 255
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCLEAN, NEAL
Address: 157 HIDDEN SPRINGS CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: MGRM
Name: GRIMSLEY, ARLENE
Address: 157 HIDDEN SPRINGS CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NEAL MCLEAN

MGRM

05/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date